

District 36 Meeting Minutes
Location: Zoom (remote) November 15th, 2023
Referee's Meeting 7:00PM – 8:00PM

- Meeting Called to Order @ 7:00pm by Brad Rosbach (President)
- Roll Call (Monique Whitworth)
 - o 14 of 28 Clubs/Promoters present
 - PRESENT: CERA, CCP, DDNMC, FAST TIMES, GHOSTRIDERS MC, GOT, HAYWARD MC, LODI MC, PDMC, RED NECK ROOSTERS, RDR, SALINAS RAMBLERS, TIMEKEEPERS, WDBRA
 - o 32 of 67 Committeemen present
- Approve Minutes (October, 2023); no objections, minutes approved.
- Guests: No guests in attendance during this meeting.
- Correspondence: No correspondences for this meeting.

Committee Reports:

Maximum time spent on each agenda item is 3 minutes. If unresolved, it goes to the Parking Lot to be added to the agenda for the next month.

- Sanctioning (Katie Pond)
 - o Bill McGibbon will have the 2024 posted to the website within the next day or two.
 - o Wilseyville HS will run on 11/18/23 - 11/19/23.
 - o PCGP will run on it's reschedule date of 12/2/23 - 12/3/23 for Cross Country.
 - o The Barefoot Family Enduro is 11/19/23.
- Membership (Cat Swenston)
 - o 301 membership cards have been mailed since our last meeting in October.
 - o 125 November renewals have been mailed out.
 - o As of 11/15/23, there are 3,521 current members.
 - o There is one new Lifetime member:
 - Jeffrey Bullock, 430H
- Youth Cross Country (Jimmy Whitworth)
 - o No report due to Jimmy Whitworth not being present.
- Cross Country/Scoring (Jeremy Carlin)
 - o Lilliputian HS on 11/4/23 - 11/5/23
 - 516 riders total, 23 new memberships numbers and 12 temporary numbers sold

- \$849.00 was deposited on 11/9/23
- Enduro/Family Enduro (Bruce Hendrickson)
 - o Jackhammer Enduro: 158 riders
 - o Cowbell Enduro: 127 riders
 - o Steam Donkey Enduro: 149 riders
- Dirt Track (Carter Fisher)
 - o October 21 TT & October 22nd ST (both at Lodi MC)
 - 129 entries & 144 entries
 - o October 28th ST at Dixon (FastTimes)
 - 63 entries
 - o November 4th (at Lodi MC)
 - 102 entries
 - o November 11th ST (at Newman)
 - 118 entries
 - o November 12th (at Newman)
 - 96 entries
- Dual Sport (Jerry Fouts)
 - o No current updates.
- GP Series (Leon Hannum)
 - o No report due to Leon Hannum not being present.
- Sponsor Committee (Charlie Coiner)
 - o No current updates.
- Social Media (Amanda Carlin)
 - o There has been a net increase of followers on Instagram of 32.
- Contingency Committee (Rachel Douglas)
 - o Contingencies will be submitted for the last couple races in the next couple days.
- Newsletter/Website/Operations Manual (Bill McGibbon)
 - o The next newsletter will be released January 1st, 2024.
 - o There will be two rule proposals heard during the Competition Committee meeting this evening.
 - o The Cross Country website is being redesigned. There have been a few glitches but seems like everything has been resolved. Any issues with the website, please contact Bill McGibbon immediately.

- o The switch from 2023 to 2024 on the website will happen in December. Date to be determined.
- AMA/Congress (Kelly Gouldthread/Jerry Fouts/Ralph Lee)
 - o No current updates.
- Director of Competition (Jeff Irwin)
 - o There will be two rule proposals heard during the Competition Committee meeting this evening.
- LAO
 - o Brad Rosbach will bring up the LAO during the Board of Directions meeting this evening.
- Clubs/Promoters/Members – Question/Answer *This is not for club announcements*
- Old Business
 - o No old business.
- New Business
 - o No new business.
- Good of the Body
 - o Jerry Fouts would like to get a committee together to do some research on e-bike competition classes. Anyone who is interested into looking into this, please reach out to Jerry Fouts.
 - o Jeremy Carlin is looking to compile a list of volunteers for the 2024 season. If you are interested in becoming a Committeemen, please reach out.
- Bill McGibbon motions to adjourn; Meeting Adjourned @ 7:25pm

BREAK

Competition Committee Meeting

- Meeting Called to Order @ 7:25pm by Jeff Irwin (Director of Competition)
- Roll Call (Monique Whitworth)
 - o 22 Active members of 13 Clubs/Promoters present.
 - PRESENT: CERA, CCP, DDNMC, FAST TIMES, GOT, HAYWARD MC, LODI MC, PDMC, RED NECK ROOSTERS, RDR, WDBRA, SALINAS RAMBLERS, TIMEKEEPERS
- Protests
 - o No protests.
- New Clubs
 - o No new clubs.

- Old Business
 - No old business
- New Business
 - Rule Proposal 3.2.8 (John Davis)
 - See attached rule proposal
 - Rule Proposal 7.2.1 (John Davis) will also be heard at the same time as they were similar: one for adults, one for youth.
 - Discussion was opened to the active members. There was some confusion if this rule would affect advancement points. After some discussion, John Davis decided to withdraw both rule proposals.
- Motion to adjourn by Bill McGibbon; meeting Adjourned @ 7:45pm

Board Meeting [8:00-9:00]

Maximum time spent on each agenda item is 5 minutes. If unresolved, it goes to the Parking Lot to be added to the agenda for the next month. Comments and business by the BOD only unless approved by the President. Please keep your report to 5 minutes in length. Questions will be limited to 3 minutes.

- Meeting called to order @ 7:52pm by Brad Rosbach (President)
- Roll Call (Monique Whitworth)
 - 8 of 9 members present
 - NOT PRESENT: JIMMY WHITWORTH
- Old Business
- New Business
 - Rule Proposal 1.6.0 (John Davis)
 - See attached rule proposal
 - John Davis motions to accept Rule 1.6.0 as written
 - 8 yay; motion passes
 - LAO Letter from Ted Cabral
 - Discussion was opened among the Board of Directors regarding a letter from Ted Cabral who is interested in the LAO position with District 36.
 - There is currently no contract written, but both Jerry Fouts and Brad Rosbach wanted to introduce Ted and get him on board and get a contract in the days following.
 - Brad Rosbach suggests having the BOD appointing him as the Interim LAO Representative, there was no objections from the present Board of Directors. There will be no money paid out until a contract is drawn up in December.
- Adhoc Committee Updates
- Non Agenda Items (There will be 5 minutes TOTAL allowed)
- Good of the Body
 - Technical Inspector Sound Training Class on 12/9/23

- Reach out to Jerry Fouts for more information.
- Executive Session
- Motion to adjourn by Bill Goodno; meeting adjourned @ 8:09pm